

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1342370-0

Total Deleted Page(s) = 11

Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 163 ~ Duplicate;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 171 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1259595-0

Total Deleted Page(s) = 11

Page 128 ~ Duplicate;
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Page 171 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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205-37-17
205-0-Sub A
SEARCHED INDEXED
SERIALIZED FILED
MAR 13 1984
FBI - WASH. FIELD OFFICE
JH
Doh



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, D.C.
March 6, 1984

b6
b7C

[REDACTED]
UNKNOWN SUBJECT (UNSUB), Also Known As (aka)
[REDACTED]
Doing Business As SUDANESE AMERICAN OIL COMPANY
(SAOC), LOS ANGELES, CALIFORNIA;
[REDACTED]
ROBERT MAHEU;
[REDACTED]
UNSUB, aka
[REDACTED]
UNSUB, aka
(FIRST NAME UNKNOWN) (FNU) [REDACTED]
UNSUB, aka
(FNU) [REDACTED]
FOREIGN CORRUPT PRACTICES ACT OF 1977

A confidential source in a position to have such information but with whom there has been insufficient contact to establish bona fides, advised that he was in possession of information relative to bribery in the Republic of Sudan by affiliates of a United States corporation. The people involved in the conspiracy included [REDACTED] and his partner, [REDACTED] who operated the SUDANESE AMERICAN OIL CO. (SAOC) located on Ventura Boulevard, Los Angeles, California. Also involved were [REDACTED] an individual known only as [REDACTED] (Phonetic) (PH); (FIRST NAME UNKNOWN) (FNU) [REDACTED] and ROBERT MAHEU, aide to the now deceased HOWARD HUGHES.

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[REDACTED] was believed to reside [REDACTED] Washington, D.C., and claims to be the son of [REDACTED]
[REDACTED]
and MAHEU are close associates of [REDACTED] and introduced [REDACTED] to other members of the conspiracy.

The SAOC, headed by [REDACTED] hoped to gain oil relinquishments in the Republic of Sudan, which, to source's knowledge, are presently controlled by the CHEVRON OIL CO. As the SAOC has neither drilling equipment nor the means to extract oil from the ground, their only intent was to sell the drilling rights once same had been obtained.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



205-137-1A
205-0-Sub A-47

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1984	
FBI - WASH. FIELD OFFICE	

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RR HQ

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FM NEWARK (205-) (P) (TRA)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

[REDACTED] UNSUB, AKA [REDACTED] DBA SUDANESE

AMERICAN OIL CO. (SAOC), LOS ANGELES, CALIFORNIA [REDACTED]

ROBERT MAHEU [REDACTED] UNSUB, AKA [REDACTED] UNSUB,

AKA (FNU) [REDACTED] UNSUB, AKA (FNU) [REDACTED] FOREIGN CORRUPT PRACTICES

ACT OF 1977

A CONFIDENTIAL SOURCE IN A POSITION TO HAVE SUCH INFORMATION BUT WITH WHOM THERE HAS BEEN INSUFFICIENT CONTACT TO ESTABLISH BONA FIDES, ADVISED THAT HE WAS IN POSSESSION OF INFORMATION RELATIVE TO BRIBERY IN THE REPUBLIC OF THE SUDAN BY AFFILIATES OF A UNITED STATES CORPORATION. THE PEOPLE INVOLVED IN THE CONSPIRACY INCLUDED [REDACTED] AND HIS PARTNER,

[REDACTED], WHO OPERATED THE SUDANESE AMERICAN OIL CO. (SAOC) LOCATED ON VENTURA BOULEVARD, LOS ANGELES, CALIFORNIA. ALSO

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b7C

Received at TRA
3/21/84
SSRA TRA
205-4-1
SEARCHED INDEXED
SERIALIZED FILED

PAGE TWO NK 205-

UNCLAS E F T O

INVOLVED WERE [REDACTED]

AN INDIVIDUAL KNOWN ONLY AS [REDACTED] (PHONETIC) (PH),
(FIRST NAME UNKNOWN) (FNU) [REDACTED] AND ROBERT MAHEU, AIDE TO THE
NOW DECEASED HOWARD HUGHES.

[REDACTED] WAS BELIEVED TO RESIDE [REDACTED]

[REDACTED] WASHINGTON, D.C. AND CLAIMS TO BE THE SON OF
[REDACTED]
[REDACTED]

[REDACTED] AND MAHEU ARE CLOSE ASSOCIATES OF [REDACTED] AND
INTRODUCED [REDACTED] TO OTHER MEMBERS OF THE CONSPIRACY.

THE SAOC, HEADED BY [REDACTED] HOPED TO GAIN OIL RELINQUISH-
MENTS IN THE REPUBLIC OF SUDAN WHICH, TO SOURCE'S KNOWLEDGE,
ARE PRESENTLY CONTROLLED BY THE CHEVRON OIL CO. AS THE SAOC
HAS NEITHER DRILLING EQUIPMENT NOR THE MEANS TO EXTRACT OIL FROM
THE GROUND, THEIR ONLY INTENT WAS TO SELL THE DRILLING RIGHTS
ONCE SAME HAD BEEN OBTAINED.

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[REDACTED]
[REDACTED]
b6
b7C
b7D

~~SECRET~~

TO: OFFICE SERVICES MANAGER

Subject

Aliases

Address

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTO DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 4 JUN 09

Count #

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[REDACTED]		MAHEU, ROBERT	b6
91-10069-1070		105-23610X	b7C
65-7617-27		97-1017-2423	
-30 p.3		105-5527-SL-3942 p14757	
[REDACTED]		[REDACTED] (FNU)	b1
(S) [REDACTED] SL-264 p.437		105-116386-16A-713	b6
11-11-11-432 p.703		105-40869-527	b7C
11-11-11-281- p460		100-194456-SL-7175 p.15339	
		100-16597-SL-4665-p37301	
		4428 p36093	

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

205-0-Sub-A-478

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1984	
FBI - WASH. FIELD OFFICE	

113
10.

205-0-Sub-A-478



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, D.C.
May 8, 1984

[REDACTED]
UNKNOWN SUBJECT (UNSUB), ALSO KNOWN AS (AKA)

[REDACTED]
DOING BUSINESS AS SUDANESE AMERICAN OIL
COMPANY (SAOC), LOS ANGELES, CALIFORNIA;

[REDACTED]
ROBERT MAHEU;

[REDACTED]
UNSUB, AKA

[REDACTED]
UNSUB, AKA

(FIRST NAME UNKNOWN) (FNU) [REDACTED]

UNSUB, AKA

(FNU) [REDACTED]

FOREIGN CORRUPT PRACTICES ACT OF 1977

b6
b7C

Reference is made to earlier letterhead memorandum (LHM)
in this matter dated March 6, 1984.

The confidential source referred to in the earlier LHM
was recontacted on May 4, 1984, and advised that the SUDANESE
AMERICAN OIL COMPANY (SAOC) is physically located on Ventura
Boulevard in Encino, California, as opposed to Los Angeles. Source
related that the reference to Los Angeles as earlier communicated
came from source's sphere of reference that the entire area is, in
fact, greater Los Angeles.

Source believes that the SAOC was organized and incorporated
in approximately 1980. Incorporation papers are believed to have been
filed in both California and Delaware. [REDACTED] who used the

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of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

205-D SUB A-47B

SEARCHED.....	INDEXED.....
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MAY 15 1984	
FBI - WASH. FIELD OFFICE	

205-37-3

FBI/DOJ



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[REDACTED]
ET AL
FOREIGN CORRUPT PRACTICES ACT OF 1977

alias [REDACTED] headed the corporation and was assisted by one [REDACTED]. Additionally, a series of secretary/receptionists were assigned to employment duties. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

While not certain, source does not believe that any of the above named companies ever publicly dealt in common stock, although the SAOC planned to do so. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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The SAOC, although operated by [REDACTED] and [REDACTED] is believed to be actually owned either in true name or through appropriate "straws" by [REDACTED] BOB MAHEU, [REDACTED] and [REDACTED] in addition to [REDACTED] and [REDACTED]. Although uncertain of the ownership shares possessed by each of the above, source identified [REDACTED] and [REDACTED] as being Washington, D.C. consultants.

Source related that in the SAOC proposal to secure the Sudanese oil relinquishment in this case, various meetings, circa 1980, were held with officials of the AMERICAN OIL CO. (AMOCO) to create what source termed to be a joint venture to extract the crude oil from the ground, refine it, and thereafter market the final product. As the SAOC had neither the equipment nor the expertise to accomplish these

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[REDACTED]
ET AL
FOREIGN CORRUPT PRACTICES ACT OF 1977

goals, their role in the "joint venture" was merely to provide the oil relinquishment obtained from the Sudanese government. [REDACTED]

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[REDACTED]
ET AL
FOREIGN CORRUPT PRACTICES ACT OF 1977

An individual named [REDACTED] (Phonetic) (PH) was introduced to [REDACTED] by [REDACTED] and BOB MAHEU. Informational data relative to [REDACTED] were provided in referenced communication. Additionally, [REDACTED] is believed by source to be [REDACTED]

[REDACTED] Source does not believe [REDACTED] to have been successful in getting the money. In addition to the funds lost by [REDACTED] who is believed to currently reside in [REDACTED] lost a considerable amount of money.

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Source has no proof but is suspicious that (FNU) [REDACTED] and BOB MAHEU may have [REDACTED]

With the objections raised by the CHEVRON OIL CO., the Sudanese venture became a dead issue. Undeterred, the SAOC shifted its efforts in an attempt to obtain the oil relinquishment rights in Chad. [REDACTED] claimed to enjoy a close friendship with the [REDACTED] and stated that he would utilize his influence to gain access to same on behalf of the SAOC. BOB MAHEU had convinced [REDACTED] of [REDACTED] In an effort to gain the oil relinquishment rights, [REDACTED]

Source does not know the full details of the proposed Chadian scheme except that the deal was never consummated and that the proposed deal was similar to that planned earlier in the Sudan.

Source was specifically questioned as to whether [REDACTED] had ever been involved in any of the illicit dealings of the SAOC. Source replied that he had no such knowledge [REDACTED]

[REDACTED] Source has no knowledge of the identities of the U.S. officials involved in the meeting or the subject content discussed.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, D.C.
May 17, 1984

[REDACTED] Also Known As (aka)
[REDACTED]
UNKNOWN SUBJECT (UNSUB), aka
[REDACTED]
Doing Business As SUDANESE AMERICAN OIL
CO. (SAOC), Los Angeles, California;
[REDACTED]
ROBERT MAHEU;
[REDACTED]
UNSUB, aka
[REDACTED]
UNSUB, aka
(FIRST NAME UNKNOWN) (FNU) [REDACTED]
UNSUB, aka
(FNU) [REDACTED]
FOREIGN CORRUPT PRACTICES ACT OF 1977

b6
b7C

Reference is made to earlier letterhead memorandums (LHM)
in this matter dated March 6, 1984 and May 8, 1984.

The confidential source referred to in earlier LHMs was
recontacted May 15, 1984, with regard to the previously mentioned
attempts on the part of the above individuals to secure the oil
relinquishments in the Republic of Sudan. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] source is not certain that the reconstituted scheme
was real or whether same represented a defrauding of [REDACTED]
or others by BOB MAHEU and [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



205-0 Sub A-47D

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1984	
FBI - WASH. FIELD OFFICE	
FBI/DOJ	

205-87-5

[REDACTED]
ET AL
FOREIGN CORRUPT PRACTICES ACT OF 1977

Source is highly suspicious that the above represented nothing more than a scam on the part of MAHEU, [REDACTED] and possibly [REDACTED] wherein the investors were bilked of their money with [REDACTED] possibly being ignorant of the entire arrangement.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/17/84

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (205-4) (TRA) (P)

SUBJECT:

✓ 205-0-Sub A-47A
 [redacted] aka
 [redacted] 196-EC
 UNSUB, aka
 [redacted] "205-0-Sub A-47A"
 dba SUDANESE AMERICAN OIL CO. (SAOC),
 Los Angeles, Cal.;
 [redacted] 205-0-Sub A-47A
 ROBERT MAHEU;
 [redacted]
 UNSUB, aka
 [redacted]
 UNSUB, aka
 (FNU) [redacted]
 UNSUB, aka
 (FNU) [redacted] 205-0-Sub A-47A
 FOREIGN CORRUPT PRACTICES ACT OF 1977
 (OO: WFO)

b6
 b7C

Re Newark airtel to Bureau, 3/6/84
 Newark teletype to Bureau, 5/8/84
 Newark airtel to Bureau, 5/8/84

Enclosed for the Bureau are the original and three copies
 of an LHM captioned as above and datelined Washington, D.C.

Enclosed for Los Angeles, San Diego, and WFO are two copies
 of the same LHM.

Source in the enclosed LHM is [redacted]

b2
 b7D

As set forth in referenced 5/8/84 teletype and airtel, this
 matter is being pursued by USDJ Trial Attorney ANN ARBOR, Washington,
 D.C., who has requested all available information relative to
 captioned subjects and SAOC.

2-Bureau (Enc. 4)
 2-Los Angeles (Enc. 2)
 Approved: _____
 2-San Diego (Enc. 2)

Transmitted _____ Per _____
 PJM/pf (Number) (Time)
 (11)

205-0-Sub A-47B

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1984	
FBI - WASH. FIELD OFFICE	

205-37-6

In addition to the information set forth in enclosed LHM, source also related that BOB MAHEU had devised a scam to defraud various investors in conjunction with a plan to allegedly purchase a U.S. Government owned computer plant in the Memphis, Tenn., area. The investors, whose names are unknown to source, assembled a partial package of \$10,000 in Las Vegas, Nevada. The money in the form of a check made payable to [redacted] was transferred to either the "GREAT WESTERN BANK" or the branch of the "BANK OF AMERICA" in Malibu, Cal. [redacted] is in fact [redacted] A check in the amount of \$25,000 was thereafter drawn on the same account and made payable to either [redacted] Source is of the belief that the payment represented a scam of [redacted] by BOB MAHEU.

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b7C
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As there is no known connection between the above scheme and captioned matter, other than the identities of the subjects involved, this information is not being set out in disseminable form.

REQUEST OF THE BUREAU

1. FBIHQ requested to provide a copy of the enclosed LHM to Trial Attorney ARBOR
2. Bureau also requested to provide information, as appropriate, to Ms. ARBOR relative to fraudulent dealings on the part of SAOC and related companies

LEADS

(Information copies provided to WFO as designated Office of Origin.)

LOS ANGELES

At Los Angeles, Cal.: Expeditiously provide all information of value relative to SAOC and captioned subjects in form suitable for dissemination to FBIHQ, WFO, and Newark.

SAN DIEGO

At San Diego, Cal.: Same lead as set forth for Los Angeles.

[redacted]

[redacted]

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/6/84

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (205-11) (WCC-4) (P)

RE:

[Redacted] aka [Redacted]
[Redacted] aka [Redacted]
[Redacted]

UNSUB, aka

DBA SUDANESE AMERICAN OIL COMPANY (SAOC),
LOS ANGELES, CALIFORNIA;

ROBERT MAYHEW;

UNSUB, aka

UNSUB, aka

(FNU)

UNSUB, aka

(FNU)

FOREIGN CORRUPT PRACTICES ACT OF 1977

OO: WFO

Re Newark airtel to Bureau, 5/17/84.

Enclosed for the Bureau are the original and three
copies of [Redacted]

Enclosed for the Bureau, Newark, and WFO are copies
of the following FD-302s selected from Los Angeles files which
appear pertinent to this matter. Also included is a copy of a
declination letter forwarded to the U. S. Attorney's Office,
Los Angeles, regarding an alleged extortion attempt by [Redacted]

- 2 - Bureau (Enc. 11)
2 - Newark (Enc. 7)
② - WFO (Enc. 7)
2 - Los Angeles
RHK/plf
(8)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

205-0-SUBA-47A-47R

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1984	
FBI - WASH. FIELD OFFICE	

205-37-8

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b6
b7C

LA 205-11

1. Los Angeles letter to U. S. Attorney, 5/18/84.
2. FD-302 of interview of [] - Memphis.
3. FD-302 of interview of [] dated 1/24/84 (regarding SAOC).
4. FD-302 of interview of [] dated 1/24/84 (regarding [] extortion). b6 b7C
5. FD-302 of interview of [] dated 1/24/84 (regarding [] swindle - OO: San Diego).
6. FD-302 of interview of [] dated 1/25/84 (regarding [] swindle).
7. FD-302 of interview of [] dated 2/10/83 (regarding extortion - OO: Los Angeles).

For the information of receiving offices, referenced airtel referred to [] participation in a scheme involving a computer plant in Memphis, Tennessee. Based upon Los Angeles interviews of [] and [] and the interview of [] by the Memphis Division, Los Angeles determined that [] had offered to be the financial backer for a supposed security company named NATIONAL ENERGY SECURITY COMPANY (NESCO). This company was to offer security services primarily to companies involved in the oil industry. The service was to consist of a computer based listing of stolen items and criminals active in the Southeastern United States. It could be roughly compared to NCIC only it would be available on a private subscription basis. The listed principles of the company were ROBERT MAYHEW and []. The actual funding was to be provided by [] aka []. A review of the [] FD-302 provides a brief overview of [] participation in this venture. [] has made available to the Los Angeles Division the prospectus for this company including sample letters of intent for the prospective customers. In reviewing the overall activity of [] in this venture, Los Angeles did not note any criminal violation. It was the conclusion of Los Angeles that this company and its failure to develop is primarily a civil matter not subject to Federal criminal statutes. It was noted that [] principal objection was that [] had failed to follow through on promised financing. No loss was established for any party beyond [].

LA 205-11

Los Angeles is currently unaware of the status
of San Diego's investigation into [redacted] alleged defrauding
of [redacted]

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[redacted]

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b7D

[redacted]
[redacted] provided the Los Angeles Office with [redacted]
[redacted]

JAN

1966

105-29994-Sub 1-
2230,p.6257

105-29994-Sub I
2176,p.6133

DEC

1965

SEP

1965

105-29994 Sub 1
- 2114 p. 5977

AUG 1957

DOM REP INDEX

TESUR

FEB

1966 100-16597-Sub I
5820,p.44940

MAYHEW, ROBERT
A., ASSOCIATES

65-3683 Sub 1-
-5835 p. 20202

AUG

1965

b6
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[REDACTED]
AUG 1965

105-5527 Sub 1-
-4202 p. 15647

b6
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[REDACTED]
4/81

201-3275-40 p.3

NO DATA

[REDACTED]
JUN 1965

105-5527 Sub 1-
-4160 p. 15528

b6
b7C

[REDACTED]
8/75 77-101955*

PSQ

DFOB [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] 6-72 161-8314*

TN: [REDACTED]

DPOB: [REDACTED]

CAMPBELL COUNTY

b6
b7C

[REDACTED] 26-13663*

JAN

1954

White

Age; [REDACTED]
[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/5/83

[redacted] employed by [redacted]
[redacted] was interviewed at Memphis, Tennessee [redacted] was advised as to the identity of the interviewing Agent and that the inquiry concerned his complaint that one [redacted] had victimized him with regard to the establishment of a computerized criminal intelligence commercial enterprise in the southern United States.

[redacted]
[redacted]
Memphis, Tennessee, he conceived the idea of establishing a computerized intelligence commercial enterprise whereby criminal activities perpetrated against major petroleum companies could be centralized [redacted]

[redacted] stated that he presented the idea to a friend, Robert A. Maheu, former executive of the Summa Corporation. [redacted]

[redacted] indicated a willingness to work full time for the proposed corporation. [redacted] anticipated that approximately \$350,000 capital would be needed initially to get the corporation organized and on a sound footing. Robert Maheu advised [redacted] that he believed he had a financial backer, and in time advised [redacted] that this backer was willing to furnish up to one-half of the initial capital required to establish the corporation. [redacted] traveled to Los Angeles, California, along with [redacted] to meet one [redacted] who was reportedly interested in supplying up to approximately \$225,000.

[redacted] advised that he and [redacted] were entertained in a most lavish, Italian fashion by an individual identified as [redacted] who is a large, menacing individual. The meeting was also attended by associates of [redacted] one [redacted] and one [redacted]. Oral agreements were made with regard to the proposed corporation and letters of intent were instructed to be drawn up outlining the structure of the organization as well as officers. [redacted] subsequently made arrangements for the organization to be incorporated in the state of Mississippi and was incorporated as American International Intelligence Corporation, Jackson, Mississippi. [redacted] both terminated their current employments and traveled to Dallas, Texas, to begin preparations for the establishment of offices

Investigation on 3/30/83 at Memphis, Tennessee File # LA 179A-911
ME 179A-60
by SA [redacted] vet Date dictated 4/1/83

ME 179A-60

for the corporation. No funds were received from [] during the first week, [] made an inquiry through Robert A. Maheu as to the difficulty. Maheu advised that there had been some cash flow problem and said he would insure that money would be forthcoming. Two checks were subsequently received and were personal checks signed by []. Both of these checks were returned for insufficient funds. [] again made inquiries through Robert A. Maheu, and Maheu again offered apologies. [] traveled to California to attempt to personally contact [] to resolve the problems. Extensive inquiries by [] in both Los Angeles and Santa Barbara, California and at the Security Pacific Bank in Santa Barbara failed to develop any information leading to the identity or location of []. [] subsequently received approximately \$12,000 which was wired to him by [].

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b7D

[] subsequently requested that [] contact [] and [] for an official meeting of the corporation at which time all problems encountered would be aired and resolved. The meeting took place in mid January, 1983, and only [] were in attendance. [] verbalized his disgust over the sequence of events and the failure by [] and associates to honor their agreement. [] indicated that he was personally going to seek [] out and resolve the matter once and for all.

[]

[] advised that he related this information to George Phillips, U. S. Attorney's Office, Jackson, Mississippi, and Phillips indicated that he could not isolate any particular violation of Federal law; however, further inquiry might disclose such.

b6
b7C

MAHEU, ROBERT

105-3610*

Former Bureau Agent
in private investi-
gative work

Address: 1125 19th
Street, N.W.

TN: ROBERT A. MAHEU

SEE TRUE NAME CARD FOR ALL REFS

4/84

205-0-SUBA-47A

UNSUBS ET AL;

C-7

MAHEU, ROBERT

3/71

97-1017-2423

A FORMER FBI AGENT

OCT

1964

105-5527-Sub I-
3942 p.14757

b6
b7C

b6
b7C

MAHEU, ROBERT A.

9/74

74-292*

former aid to Howard Hughes

MAHEU, ROBERT A.

105-3610*

Former Bureau
Agent in private
investigative work
Address: 1125 19th
Street, N.W.

Jun'57 ~~105-20788-37 p. 2~~

Aug'57 ~~97-286-57 p. 6~~
65-3731 Sub 3-37
-38

~~97-920-8 p. 1A~~

~~26 p. 2~~

Nov'57 65-3731 Sub 3-74

~~97-287-296 p. 46~~

~~-1123~~

Dec'57 ~~-938 p. 20~~

Jan'58 ~~97-971-8 p. 23~~

~~105-20788-272 p. 5~~

Card # 2

See Serial:

92-715-10

Dated: Sep. 10, 1963

MAHEU, ROBERT A.

APR

1957

139-31*

Former SA of FBI

MAHEU, ROBERT A.

AUG

1952

105-3610*

INFORMANT

UNSUB:

(Soviet Embassy Clerk,
Washington, D.C.)

Robert A. Maheu

JAN

1966

100-16597 Sub I
5792 - p. 44696

b6

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MAHEU, ROBERT A. ASSOCIATES. JUL'59

139-31*

No Data

MAHEU, ROBERT A., ASSOCIATES NOV

1954

66-00-1573

SAC Letter No. 54-53
10-5-54

Bureau must be immediately
advised if Bureau employees
are contacted by this organi-
zation or received any info
regarding the activities of
it

MAHEU, ROBERT A.
ASSOCIATES

MAY

1965

105-29994-Sub1-
1973 p.5576

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/15/85

TO: DIRECTOR, FBI
 (ATTN: BUREAU SUPV. [REDACTED] PUBLIC CORRUPTION UNIT,
 CRIMINAL INVESTIGATIVE DIV.)

FROM: SAC, NEWARK (205-4) (TRA) (P)

SUBJECT: [REDACTED] aka 205-37, 196-1447

[REDACTED] 196-1447
 UNSUB, aka

[REDACTED]
 dba SUDANESE AMERICAN OIL CO. (SAOC),
 Los Angeles, Cal.;

[REDACTED]
 ROBERT MAHEU;
 UNSUB, aka

[REDACTED]
 UNSUB, aka
 (FNU)

[REDACTED]
 UNSUB, aka
 (FNU)

FOREIGN CORRUPT PRACTICES ACT.
 OF 1977
 (OO: NK)

Re Newark airtel to Bureau, 10/25/84, and Newark teletype to Bureau, 6/24/85.

Continuing review of this case documents the need to expand the scope of this investigation to, if possible, fully identify, locate, and interview unsub, aka [REDACTED] as well as to locate and interview [REDACTED]

[REDACTED] of the SAOC. Additionally, it is considered necessary to interview [REDACTED] relative to his knowledge of the meetings between SAOC representatives and Sudanese and Chadian governmental officials.

3-Bureau

2-Los Angeles (205-11) (WCC-4)

2-Boston

2-WFO (205-37)

2-Honolulu (196A-419)

2-Newark

DJW/pfs (13)

Approved: _____

Transmitted _____

(Number) 8/22/85 (Time)

Per _____

AUG 21 1985

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b6
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b6
 b7C

b6
 b7C

NK 205-4

Of note is an article which appeared in the 11/1/84 edition of the "Wall Street Journal, which documented an agreement signed 9/30/84, wherein the NATIONAL OIL CO. OF SUDAN would be assigned any oil rights in the Sudan should those rights be relinquished by the CHEVRON OIL CO. The NATIONAL OIL CO. OF SUDAN is 50% owned by the Government of Sudan and 50% owned by SIGMA INTERNATIONAL, LTD. SIGMA INTERNATIONAL, LTD., per the "Wall Street Journal," is a subsidiary of KHASHOGGI TRIAD GROUP, which, in turn, is controlled by Saudi Arabian businessman ADNAN KHASHOGGI.

REQUEST OF THE BUREAU

b6
b7C

FBIHQ, through liaison contacts with U.S. DEPARTMENT OF STATE, is requested to ascertain if appropriate channels of communication currently exist with the newly established Sudanese government to pursue this probe [REDACTED]

LEADS

All offices should thoroughly review LHM's previously forwarded in this matter prior to conducting interviews set forth.

b6
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BOSTON

At [REDACTED] Interview [REDACTED]
[REDACTED] telephone [REDACTED] relative to
his knowledge of captioned matter to include [REDACTED]
[REDACTED] should be
queried in-depth as to the identities of [REDACTED]
[REDACTED]

Additional questions should surround the corporate structure and ownership of the SAOC, details of any plan on the part of SAOC to identity of [REDACTED] to include his current location, and his knowledge of the following:

b6
b7C
b7D

1. [REDACTED] aka [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. ROBERT MAHEU
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/5/84

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (196A-New) (P) (TRA)

FBW

OO: NEWARK

Re:

For the information of the Honolulu Division
 which has not received prior communications in this
 matter.

- 2 - Bureau
- 1 - Dallas (Info.)
- 2 - Honolulu
- 1 - Los Angeles (Info)
- 1 - Las Vegas (Info.)
- 1 - Memphis (Info.)
- 1-Philadelphia (Info.)
- 2 - Pittsburgh
- 2 - WFO
- 2 - Newark

DJW/irn
 (15)

Approved: _____

Transmitted _____

(Number)

(Time)

*Trenton do
 advised that
 handling level theory*

196A - 1449-1

196 RC

SEARCHED <i>in</i>	INDEXED <i>in</i>
SERIALIZED <i>18</i>	FILED <i>18</i>
Per <i>18</i>	
MAR 15 1984	
FBI - WASH. FIELD OFFICE	

18

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b2
 b6
 b7C
 b7D

b6
 b7C

b6
 b7C

NK 196A-New

[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] forwarded illegal kickbacks to the people involved in packaging the deal. Fifty percent of the illegal kickback went to [REDACTED]

ROBERT MAHEW, the former aide to the now deceased, HOWARD HUGHES.

The remaining fifty percent of the illegally generated revenue was divided by [REDACTED]
[REDACTED]

[REDACTED]

The WFO has been able to tentatively identify [REDACTED] as possibly being identical to [REDACTED]
[REDACTED]
[REDACTED] who is affiliated with [REDACTED]
The Pittsburgh Division has identified [REDACTED] and [REDACTED] as being involved in a substantial fraud in that division.

b6
b7C

FBI

SEARCHED INDEXED

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☒ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/25/84

TO: DIRECTOR, FBI
 (ATTN: BUREAU SUPERVISOR [REDACTED] PUBLIC
 CORRUPTION UNIT, CRIMINAL INVESTIGATIVE DIV.)

FROM: SAC, NEWARK (205-4) (TRA) (P)

SUBJECT: [REDACTED] aka

UNSUB, aka

[REDACTED]
 dba SUDANESE AMERICAN OIL CO. (SAOC),
 Los Angeles, California;

[REDACTED]
 ROBERT MAHEU;
 UNSUB, aka

[REDACTED]
 Unsub, aka

(FNU) [REDACTED]

Unsub, aka

(FNU) [REDACTED]

FOREIGN CORRUPT PRACTICES ACT OF 1977
 (OO: NK)

b6
 b7C

Re Newark airtel to Bureau, 6/14/84; Honolulu letter to
 Newark, 5/3/84 (entitled [REDACTED])
 [REDACTED] FBW (HN 196A-419),
 and Newark telcals to Bureau, 10/22/84 and 10/23/84.

b6
 b7C

Enclosed for the Bureau are four copies each of three
 LHM's in this matter dated 3/6/84, 5/8/84, and 5/17/84, respectively,
 as well as a fourth LHM dated and captioned as above with a dateline
 of Washington, D.C.

2-Bureau (Enc. 16)

1-Boston (Enc. 4) (Info)

1-BQMRA (Enc. 4) (Info)

2-Chicago (Enc. 8)

2-Honolulu (Enc. 8)

2-Houston (Enc. 8)

2-Los Angeles (205-11) (Enc. 8)

2-San Francisco (Enc. 8)

2-WFO (196B-1447) (Enc. 8)

2-Newark

DJW/pfs

(18)

Approved: _____ Transmitted _____

(Number)

(Time)

Per

NOV 01 1984

b6
 b7C

NK 205-4

[redacted] It should be determined if CHEVRON learned of the plan on the part of SAOC to obtain oil relinquishment rights in the Sudan or Chad and if those rights had previously been held by CHEVRON. All details of this situation should be elicited with particular emphasis upon any knowledge on the part of CHEVRON officials of [redacted]

[redacted] It should also be ascertained if CHEVRON possesses knowledge of any [redacted] (Houston should coordinate this lead with the San Francisco Division for whom the identical lead has been set.)

LOS ANGELES

At Los Angeles, Cal.: Reinterview [redacted] in an effort to obtain all available records of [redacted]

[redacted] Of particular importance are [redacted]

[redacted] should be questioned concerning [redacted]

Additional questions to be posed to [redacted] should surround: 1.

The role, if any, played by [redacted]

2. Participation of [redacted] and information relative to [redacted] current location 3. Participation of

ROBERT MAHEU 4. [redacted]

5. Full identity and role of (FNU) [redacted] whose first name may be [redacted]

6. Any involvement of [redacted]

7. Actual role, if any, played by [redacted] associate to [redacted] in the meetings of the various participants

8. Full details of the roles played by [redacted]

[redacted] or [redacted] in the scam.

2. Interview [redacted]

[redacted] Cal., relative to details of frauds perpetrated against her by [redacted] or others associated with SAOC. [redacted]

[redacted] should also be questioned relative to her knowledge of captioned matter.

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b7D